

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, August 25, 2011 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54311

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of July 28, 2011
 4. Comments from the Public
 5. Correspondence from Social Security Administration – Wisconsin Partner in Service Award
 6. Finance Report:
 - A. Review and approval of the June 2011 Finance Report
 - B. Review and approval of Restricted Donations
 7. Personnel Committee Report:
 - A. Review and approval of ADRC Succession Plan
 - B. Review and approval of ADRC Organizational Chart
 8. Program Committee Report - Nutrition contract for 2012-2014
 9. Benefits Specialist Report
 10. Family Care Update
 11. Evaluation of orientation procedures
 12. Director's Report
 13. Review ADRC Board Recruitment and Recommendation Procedures
 14. Legislative Update
 15. Announcements
 16. Next meeting date – September 22, 2011
 17. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"